



**Marijuana Control Board  
Meeting Agenda  
Third Judicial District**

**March 31, 2021 at 9:00 am**

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/95596431500?pwd=eFphTkNJUjN1bW5wQjlzQWF6MGdsZz09>

Meeting ID: 955 9643 1500

Passcode: 219770

Dial by your location

+1 346 248 7799 US

+1 669 900 6833 US

**April 1, 2021 at 9:00 am**

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/97298377848?pwd=cHRFcUcrRjdgMHhxNk5sOWRUUWVVDUT09>

Meeting ID: 972 9837 7848

Passcode: 011180

Dial by your location

+1 346 248 7799 US

+1 669 900 6833 US

All times are approximate. Lunch break from 12:00 noon to 1:00 pm.

The Board may go into executive session at any time when appropriate  
under AS 44.62.310(b) and (c).

● ADMINISTRATION

9:00 am

A. Call to Order

9:01 am

**B. Roll Call**

*Nick Miller, Industry Member  
Casey Dschaak, Rural Public Member  
Bruce Schulte, Public Member*

*Christopher Jaime, Public Safety Member, is not present*

*Glen Klinkhart, Director  
Joan Wilson, Assistant Attorney General  
Jane Sawyer, Regulations Specialist  
James Hoelscher, Enforcement Supervisor  
Carrie Craig, Records & Licensing Supervisor*

**C. Approval of Agenda**

***Casey D. motions to approve the agenda and Bruce S. seconds. Bruce S. would like move regulations and fines to the June meeting and move the executive session to special meeting date (tbd) and review of new products, Tab 68-71 license renewals and board consideration to special meeting. Approve all operating plan changes as a group after lunch. Wants to discuss Tab 77 with counsel. Casey D. agrees to the changes. None opposed, motion passes.***

- |   |                      |
|---|----------------------|
| <b>D. AMCO Meeting Code of Conduct</b>                                | <b><u>TAB 1</u></b>  |
| <b>E. Top 10 Zoom FAQ</b>   | <b><u>TAB 2</u></b>  |
| <b>F. Approval of the April 15, 2020 Emergency Meeting Minutes</b>    | <b><u>TAB 3</u></b>  |
| <b>G. Approval of the April 17, 2020 Emergency Meeting Minutes</b>    | <b><u>TAB 4</u></b>  |
| <b>H. Approval of the April 29, 2020 Emergency Meeting Minutes</b>    | <b><u>TAB 5</u></b>  |
| <b>I. Approval of the May 7, 2020 Emergency Meeting Minutes</b>       | <b><u>TAB 6</u></b>  |
| <b>J. Approval of the June 10-11, 2020 MCB Meeting Minutes</b>        | <b><u>TAB 7</u></b>  |
| <b>K. Approval of the July 17, 2020 Special Meeting Minutes</b>       | <b><u>TAB 8</u></b>  |
| <b>L. Approval of the August 19-20, 2020 MCB Meeting Minutes</b>      | <b><u>TAB 9</u></b>  |
| <b>M. Approval of the October 28-29, 2020 MCB Meeting Minutes</b>     | <b><u>TAB 10</u></b> |
| <b>N. Approval of the November 23, 2020 Emergency Meeting Minutes</b> | <b><u>TAB 11</u></b> |
| <b>O. Approval of the January 6-7, 2021 MCB Meeting Minutes</b>       | <b><u>TAB 12</u></b> |
| <b>P. Approval of the March 4, 2021 Resolution Meeting Minutes</b>    | <b><u>TAB 13</u></b> |

**Bruce S. motions to approve Tabs 3 through 12. Casey D. seconds. None opposed, motion passes.  
Bruce S. motions to approve Tab 13. Casey D. seconds. None opposed, motion passes.**

● **BOARD GOVERNANCE** 9:10 am

*Nothing new to report or declare.*

● **EXECUTIVE SESSION** 9:15 am

*Tabled to special meeting.*

- A. License #15124** **Fairbanks Analytical Testing, LLC**  
Licensee: Fairbanks Analytical Testing, LLC  
License Type: Marijuana Testing Facility  
Premises Address: 1521 Stacia Street, Suite A  
Fairbanks, AK 99701  
Local Government: City of Fairbanks, Fairbanks North Star Borough  
**For Consideration: OAH Mediation Settlement**
  
- B. License #10073** **Alaskan Blooms, LLC**  
Licensee: Alaskan Blooms, LLC  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 2448 Arvilla Street, Buildings A, B & C  
Fairbanks, AK 99709  
Local Government: Fairbanks North Star Borough  
**For Consideration: Tax Consideration**
  
- C. License #17068** **Outpost**  
Licensee: Outpost, LLC: Kenneth Izon at 100%  
License Type: Retail Marijuana Store  
Premises Address: 1044 S. Old Glenn Highway (Cabin)  
Palmer, Alaska 99645  
Local Government: Matanuska-Susitna Borough  
Transferor: Outpost, LLC: Kenneth Izon at 41%, Phillip Izon at 41%, and Jason Reynolds at 18%  
**For Consideration: Incomplete Renewal and Transfer Applications**
  
- D. License #11611** **Kushtopia**  
Licensee: Prestige Worldwide Management, LLC: Kenneth Izon at 100%  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 1044 S. Old Glenn Highway  
Palmer, Alaska 99645  
Local Government: Matanuska-Susitna Borough  
Transferor: Prestige Worldwide Management, LLC: Kenneth Izon at 50% and Phillip Izon at 50%  
**For Consideration: Incomplete Renewal and Transfer Applications; Four NOV's for tax delinquency.**

● **RECONSIDERATION OF THE MCB BOARD'S DECISIONS AT THE JANUARY 6-7, 2021 MEETING**

9:10 am: Joan Wilson summarizes the need for this action. **Bruce S. motions to reaffirm the decisions at January 6-7 meeting. Casey seconds. None opposed, motion passes.**

● **PUBLIC TESTIMONY**

9:30 am

Based on current circumstances, the Board may decide to limit public testimony.

Public testimony is limited to issues not on this agenda and that are not proposed regulations. Written comments may also be submitted to the board for review during its next regular meeting via [marijuana@alaska.gov](mailto:marijuana@alaska.gov). (Testimony on agenda items may occur when that item is addressed during the meeting. Testimony on regulations projects shall only occur when an oral hearing is publicly noticed.)

9:15: Public Testimony is opened.

*Chelsea Foster: speaks about license caps and proposes a social equity program.*

*Trevor Haynes: Vice President of AMIA, speaks about the license cap and the fines working group and survey. Mentions tax delinquency – suggests adding a question on apps is anyone a member of a license with delinquent taxes. Thanks Loren Jones.*

*Barry Goodell: Thanks Loren Jones. He speaks about tax delinquency and the decision to approve a new license application to a licensee who is very delinquent.*

*Ryan Tunseth: encourages everyone to support House Joint Resolution 14: Safe Banking Act.*

9:27 am: Public Testimony is closed.

● **DIRECTOR BRIEFING**

9:45 am

**A. Director's Report**

**TAB 14**

*Director Klinkhart presents his report.*

**B. Fine Schedule Presentation**

**TAB 15**

*Tabled to June 23 – 24, 2021 meeting.*

● **ENFORCEMENT BRIEFING**

10:00 am

**A. Enforcement Supervisor's Report**

**TAB 16**

*James Hoelscher presents his report. Discussion of the review of permit event contracts options.*

**B. Notices of Violation Issued and Licensee Responses**

**TAB 17**

**C. Notices of Violation for January – February Tax Delinquency**

**TAB 18**

*Bruce S. states that tax delinquency will be a deciding factor in his votes. James H. points out the regular NOV's for Green Degree should be discussed by the Board.*

● LICENSING BRIEFING

10:10 am

A. Licensing Report

TAB 19

*Carrie Craig presents her report.*

*10:01 am: Break*

*10:12 am: Reconvened*

● COMBINED APPLICATIONS

A. Licensee:

**Greenstar, Inc**

1. License #:

**23692**

TAB 20

DBA:

Gold Star Concentrates

License Type:

Marijuana Concentrate Manufacturing Facility

Premises Address:

40593 Kalifornsky Beach Road, Suite C

Kenai, AK 99611-7426

Local Government:

Kenai Peninsula Borough

For Consideration:

**Conditions pursuant to 3 AAC 306.060(b)**

***Bruce S. motions to approve with delegation. Casey D. seconds. Jason Bott, licensee, is present and answers the Board's questions. Randi Baker, OLE and Mr. Bott clarifies the shared premises is in the secured area. Question regarding tax delinquency and NOV's – it is now paid off. Nick M. asks for an amendment to pull the concentrates separately for a vote. Bruce S. and Casey D. agree to the amendment. None opposed, motion passes. Bruce motions to approve all new products. Casey seconds. Nick M. mentions that the final labels will need to be submitted to AMCO for approval. None opposed, motion passes.***

2. License #:

**23694**

TAB 21

DBA:

Greenstar Flower Outlet

License Type:

Retail Marijuana Store

Premises Address:

40593 Kalifornsky Beach Road,

Suite B

Kenai, AK 99611-7426

Local Government:

Kenai Peninsula Borough

For Consideration:

**Conditions pursuant to 3 AAC 306.060(b)**

***Bruce motions to approve with delegation. Casey seconds. None opposed, motion passes.***

**B. Licensee:** Alaskan Blooms, LLC

**Casey D. motions to approve. Bruce S. seconds for discussion. Amends motion to table Tab 22 & 23 to a later date after executive session. None opposed, motion passes.**

**1. License #:** 27122 **TAB 22**  
DBA: Alaskan Blooms, LLC  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 2448 Arvilla Street, Building B  
Fairbanks, AK 99709  
Local Government: Fairbanks North Star Borough

**2. License #:** 10073 **TAB 23**  
DBA: Alaskan Blooms, LLC  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 2448 Arvilla Street, Buildings A, B and C  
Fairbanks, AK 99709  
Local Government: Fairbanks North Star Borough

● **NEW STANDARD MARIJUANA CULTIVATION FACILITY APPLICATIONS**

**A. License #26162:** AKO 2 **TAB 24**  
Licensee: AKO Farms, LLC  
Premises Address: 213 Price Street  
Sitka, AK 99835  
Local Government: City and Borough of Sitka

**Bruce S. motions to approve with delegation. Casey D. seconds. Justin Brown, licensee is present and provides a description of his facility and business. None opposed, motion passes.**

**B. License #26609:** Eagle Street Plant **TAB 25**  
Licensee: 5031 Eagle Street, LLC  
Premises Address: 5031 Eagle Street, Unit C  
Anchorage, AK 99503  
Local Government: Municipality of Anchorage

**Jana Weltzin, counsel for licensees and Chris Hayes and Daniel Cliff, are present. Mr. Cliff provides a brief summary. Bruce S. motions to approve with delegation. Casey D. seconds for discussion. None opposed, motion passes.**

**C. License #27531:** Stoned Salmon Farms **TAB 26**  
Licensee: TREE LOGIC LLC  
Premises Address: 5763 Glacier Highway  
Juneau, AK 99801  
Local Government: City and Borough of Juneau

**Randi Baker, OLE, provides background information. Bruce S. motions to approve with delegation – verification that all taxes are current with all other licenses owned by the**

**licensee. Casey D. seconds.** Jason Brandeis, counsel for Casey Wilkens, is present. Discussion regarding tax delinquency. **None opposed, motion passes.**

- D. License #27736:** **2nd Amendment LLC** **TAB 27**  
Licensee: 2nd Amendment LLC  
Premises Address: 20357 West Susitna Parkway  
Big Lake, AK 99654  
Local Government: Matanuska-Susitna Borough

**Bruce S. motions to approve with delegation. Casey D. seconds.** Brief description about the facility with Casey Wilkens and Greg. Nick M. asks about funding sources. He answers, self-funded. **None opposed, motion passes.**

● **NEW LIMITED MARIJUANA CULTIVATION FACILITY APPLICATIONS**

- A. License #21810:** **The OG Store** **TAB 28**  
Licensee: Michael Anthony Browning  
Premises Address: Mile 312.1 Parks Highway  
Nenana, AK 99760  
Local Government: None  
**For Consideration:** **Applicant may be unavailable and requests to table the application until the June 9-10, 2021 MCB meeting.**

**Bruce S. motions to table Tab 28 to the June meeting. Casey seconds. None opposed, motion passes.**

- B. License #25693:** **Alaska Greenworks LLC** **TAB 29**  
Licensee: Alaska Greenworks LLC  
Premises Address: 8860 Arlon Street  
Anchorage, AK 99507  
Local Governments: Municipality of Anchorage  
**For Consideration:** **The Municipality of Anchorage protests pending issuances of approved municipal marijuana license and a special land use permit for marijuana.**

**Bruce S. motions to approve with delegation. Casey D. seconds.** Shawn Clark, licensee, is present and gives a brief description of the operation. In process for SLUP permit. **None opposed, motion passes.**

- C. License #25721:** **Gold Leaf Farms** **TAB 30**  
Licensee: Edward Fred Rollins  
Premises Address: 12428 Round Table Drive  
Houston, AK 99623

Local Governments: City of Houston; Matanuska-Susitna Borough

***Bruce S. motions to approve with delegation. Casey D. seconds. Edward Rollins, licensee, is present and provides brief description. None opposed, motion passes.***

**D. License #26645: Ski Bunny Buds TAB 31**  
Licensee: ACDH, LLC  
Premises Address: 5768 East Ski Bunny Circle  
Palmer, AK 99645  
Local Government: Matanuska-Susitna Borough

***Bruce S. motions to approve with delegation. Casey D. seconds. Adam Chapman and Derek Homme, licensees, are present and provides brief description. None opposed, motion passes.***

**E. License #26876: Alaskan Originals Cultivation TAB 32**  
Licensee: JJH Holdings, LLC  
Premises Address: 3590 South Village Street  
Wasilla, AK 99623  
Local Government: Matanuska-Susitna Borough

***Bruce S. motions to approve with delegation. Casey D. seconds. Jana Weltzin, counsel for licensee, Josh Hunter, are present and provides brief description. None opposed, motion passes.***

**F. License #26946: One Sweet World TAB 33**  
Licensee: Alaska Pipe Dreams, LLC  
Premises Address: 5675 East Blue Lupine Drive  
Wasilla, AK 99654  
Local Government: Matanuska-Susitna Borough

***Bruce S. motions to approve with delegation. Casey D. seconds. Chad Ragsdale, licensee is present and provides brief description. None opposed, motion passes.***

**G. License #27400: Moon Forest Garden TAB 34**  
Licensee: Moon Forest Garden, LLC  
Premises Address: 21468 West Kobuk Lane  
Wasilla, AK 99654  
Local Governments: Matanuska-Susitna Borough

***Bruce S. motions to approve with delegation. Casey D. seconds. Jana Weltzin counsel for the licensee, Chris Barlow, are present and provides brief description. None opposed, motion passes.***

● **NEW CONCENTRATE MANUFACTURING FACILITY APPLICATIONS**

- A. License #25198** **Extractly LLC** **TAB 35**  
Licensee: Extractly LLC  
Premises Address: 21913 East Snowball Circle  
Palmer, AK 99645-8242  
Local Governments: Matanuska-Susitna Borough

***Bruce S. motions to approve the license operation with delegation. Casey D. seconds. Jana Weltzin, counsel for Ryan Ruff, licensee, is present and provides brief description. None opposed, motion passes. Bruce S. motions to approve all 7 products. Casey D. seconds. None opposed, motion passes.***

- B. License #25205** **Cannabaska Concentrates** **TAB 36**  
Licensee: No Limit, LLC  
Premises Address: 521 West Tudor Road, Suite 203  
Anchorage, Alaska 99503  
Local Governments: Municipality of Anchorage  
For Consideration: **The Municipality of Anchorage protests pending issuance of approved municipal marijuana license and a special land use permit for marijuana.**

***Bruce S. motions to approve the license operation with delegation – possibility of filing a MJ-14. Casey D. seconds. Jana Weltzin, counsel for Smadi Warden, licensee, is present and provides brief description. None opposed, motion passes. Bruce S. motions to approve all 4 products. Casey D. seconds. None opposed, motion passes.***

- C. License #26832** **Caradundy Concentrates** **TAB 37**  
Licensee: Caradundy Concentrates LLC  
Premises Address: 7371 West Captain Hook Drive, Connex #1  
Wasilla, AK 99623  
Local Governments: Matanuska-Susitna Borough

***Bruce S. motions to approve the license operation with delegation – resolution of residency issue. Casey D. seconds. Dustin Farrow, licensee, is present and provides brief description. Residency issue for one of the officers. None opposed, motion passes. Bruce S. motions to approve all products with delegation. Casey D. seconds for discussion. None opposed, motion passes.***

11:35 am: Lunch  
12:50 pm: Reconvened

● **NEW RETAIL MARIJUANA STORE APPLICATIONS**

- A. License #25902** **Ti'Oh Suu by Green Degree** **TAB 38**  
Licensee: Kerby's Corporation  
License Type: New Retail Marijuana Store  
Premises Address: Mile 1264.1 Alaska Highway  
Northway, AK 99764

Local Government: None

**Bruce S. motions to approve with delegation. Casey D. seconds for discussion.** Randi Baker, OLE, summarizes the memo and items for the Board's consideration, specifically regarding the public notice. Kerby Coman, licensee, is present. Joan Wilson states there should be a regulation project to address these situations. Nick M. asks about past due taxes – Kerby Coman responds that he is on a payment plan and has been current for 2 or 3 months when he set up the payment plan. HMP Inc. dba Green Degree is the entity and dba that is past due. **Bruce S. withdraws motion and motions to table to June meeting. Casey D. seconds.** Joan Wilson will look into the Northway Village council as a local governing body. **None opposed, motion passes.**

Nick Miller opens a regulations project regarding tribal and the public notice where there is no mechanism to do so.

**B. License #26251** **GoodSinse LLC** **TAB 39**  
Licensee: GoodSinse LLC  
Premises Address: 29 College Road, Suite 8C  
Fairbanks, AK 99701-1739  
Local Governments: City of Fairbanks; Fairbanks North Star Borough

**Bruce S. motions to approve with delegation. Casey D. seconds.** Dan Peters, licensee, is present and provides a brief description. No tax issues and self-funded. **None opposed, motion passes.**

**C. License #27096** **Green Degree** **TAB 40**  
Licensee: Kerby's Corporation  
Premises Address: 2888 S Clapp St  
Wasilla, AK 99623  
Local Government: Matanuska- Susitna Borough

**Bruce S. motions to table to June meeting regarding taxes – see Tab 38. Casey D. seconds.** **None opposed, motion passes.**

● **OWNERSHIP TRANSFER APPLICATIONS**

**A. License #10057:** **Alaskan Cannabis Outfitters** **TAB 41**  
Licensee: Great White Bear, LLC: Ian Bear at 100%  
License Type: Retail Marijuana Store  
Premises Address: 41945 Sterling Highway  
Homer, AK 99603  
Local Governments: Kenai Peninsula Borough  
Transferor: Great White Bear, LLC: William Bear at 100%  
**For Consideration: Residency verification pending; Conditions pursuant to 3 AAC 306.060(b)**

Jana Weltzin, counsel for Ian Bear, licensee, is present and provides background. **Bruce S. motions to approve with delegation. Casey seconds. None opposed, motion passes.**

**B. License #10220:** **Weed Dudes** **TAB 42**  
Licensee: Weed Dudes Incorporated: Anna M. Cleaver at 100%  
License Type: Retail Marijuana Store  
Premises Address: 1321 Sawmill Creek Road  
Sitka, AK 99835  
Local Governments: City and Borough of Sitka  
Transferor: Anna M. Cleaver

***Bruce S. motions to approve with delegation. Casey seconds. Michelle Cleaver, licensee, is present. Taxes are current. None opposed, motion passes.***

**C. License #12612:** **Absolem’s Garden** **TAB 43**  
Licensee: Absolem’s Garden, LLC: Lorrie Moffitt at 50% and Ryan Bode at 50%  
License Type: Limited Marijuana Cultivation Facility  
Premises Address: 13247 East Wycoff Drive  
Palmer, AK 99645  
Local Governments: Matanuska-Susitna Borough  
Transferor: Absolem’s Garden, LLC: Lorrie Moffitt at 100%

***Bruce S. motions to approve with delegation. Casey seconds. Ryan Bode and Lorrie Moffitt, licensees, are not present. 2:42 pm, licensees are present and provides a background. None opposed, motion passes.***

**D. License #12635:** **Green Degree** **TAB 44**  
Licensee: Kerby’s Corporation  
License Type: Retail Marijuana Store  
Premises Address: 13856 North Glenn Highway (northern portion of the building)  
Sutton, AK 99674  
Local Governments: Matanuska-Susitna Borough  
Transferor: Hilltop Premium Green “LLC”

***Bruce S. motions to table until the June meeting pending that the transferee has their tax issues in order. Casey D. seconds. None opposed, motion passes.***

**E. License #12637:** **Mountain Monarch Genetics** **TAB 45**  
Licensee: HNP, Inc.  
License Type: Limited Marijuana Cultivation Facility  
Premises Address: 13856 North Glenn Highway (southern portion of the building)  
Sutton, AK 99674  
Local Governments: Matanuska-Susitna Borough  
Transferor: Hilltop Premium Green “LLC”

***Bruce S. motions to table until the June meeting pending that the transferee has their tax issues in order. Casey D. seconds. None opposed, motion passes.***

**F. License #15015:** **Cotton Mouth Cannabis Co.** **TAB 46**  
Licensee: The Fire Supply, LLC: Nicholas Holbrook at 100%  
License Type: Limited Marijuana Cultivation Facility  
Premises Address: 1705 N Winding Brook Loop, #A3

Palmer, AK 99645  
Local Governments: Matanuska-Susitna Borough  
Transferor: The Fire Supply, LLC: Nicholas Holbrook at 50% and  
Joshua Boots at 50%  
**For Consideration: Residency verification pending**

***Bruce S. motions to approve with delegation. Casey D. seconds. Clayton Walker, counsel for Mr. Nicholas Holbrook 50% owner, is present and would like to table to the June meeting. Steve Mahoney, counsel for John Boots, disagrees with the request to table. Residency is pending for Mr. Holbrook. Bruce S. withdraws and motions to table to next special meeting. Casey D. seconds. None opposed, motion passes.***

**G. License #15019: The Tree House AK TAB 47**  
Licensee: B2H, LLC: Joshua Boots at 100%  
License Type: Retail Marijuana Store  
Premises Address: 341-d Boniface Parkway  
Anchorage, AK 99504  
Local Governments: Municipality of Anchorage  
Transferor: B2H, LLC: Nicholas Holbrook at 50% and Joshua Boots  
at 50%

***Bruce S. motions to table to next special meeting. Casey D. seconds. None opposed, motion passes.***

**H. License #17250: Pipe and Leaf: Premium Alaskan Cannabis TAB 48**  
Licensee: Pipe and Leaf, LLC: Haley Essig at 100%  
License Type: Retail Marijuana Store  
Premises Address: 3546 Airport Way  
Fairbanks, AK 99709  
Local Governments: City of Fairbanks; Fairbanks North Star Borough  
Transferor: Haley Essig

***Bruce S. motions to approve with delegation. Casey D. seconds. Jana Weltzin, counsel for Haley Essig, licensee, is present. None opposed, motion passes.***

**I. License #18187: Chena Cannabis TAB 49**  
Licensee: Chena Cannabis Midtown, LLC  
License Type: Retail Marijuana Store  
Premises Address: 188 Bentley Trust Road, Suite A  
Fairbanks, AK 99701  
Local Governments: City of Fairbanks; Fairbanks North Star Borough  
Transferor: The Fairbanks Cut, LLC; DBA: The Fairbanks Cut, LLC

***Bruce S. motions to approve with delegation. Casey D. seconds. The licensee, Lily Bosshart, is present and provides a background. None opposed, motion passes.***

## ● OPERATING PLAN CHANGES

***Pulling out 12482 Tab 54, 15594 Tab 56, 18173 Tab 58, 21552 Tab 59. Bruce S. motions to approve Tabs 50-53, Tabs 55, 57, 60-61. Casey D. seconds. None opposed, motion passes.***

- A. License #10021:** **Enlighten Alaska, LLC** **TAB 50**  
 Licensee: Enlighten Alaska, LLC  
 License Type: Retail Marijuana Store  
 Premises Address: 2600 Spenard Road  
 Anchorage, AK 99503-8934  
 Local Government: Municipality of Anchorage
- B. License #10098:** **Raspberry Roots** **TAB 51**  
 Licensee: Raspberry Roots, LLC  
 License Type: Standard Marijuana Cultivation Facility  
 Premises Address: 501 Raspberry Road, Suites 101 & 102  
 Anchorage, AK 99518  
 Local Government: Municipality of Anchorage
- C. License #10856:** **Raspberry Roots** **TAB 52**  
 Licensee: Raspberry Roots, LLC  
 License Type: Marijuana Product Manufacturing Facility  
 Premises Address: 501 Raspberry Road, Suite 102  
 Anchorage, AK 99518  
 Local Government: Municipality of Anchorage
- D. License #11920:** **Voodoo Cannabis Company** **TAB 53**  
 Licensee: Alaska Joint Ventures, LLC  
 License Type: Standard Marijuana Cultivation Facility  
 Premises Address: 7801 Schoon Street, Units D, J, H, & K  
 Anchorage, AK 99518  
 Local Government: Municipality of Anchorage
- E. License #12482:** **High Tide Farms, LLC** **TAB 54**  
 Licensee: High Tide Farms, LLC  
 License Type: Marijuana Concentrate Manufacturing Facility  
 Premises Address: 6875 West Snuffy's Road  
 Wasilla, AK 99623  
 Local Government: Matanuska Susitna Borough
- Bruce S. motions to approve. Casey D. seconds. Dana and Kyle Lutz, licensees are present and gives a background regarding the State of Alaska Hemp program. None opposed, motion passes.***
- F. License #14432:** **Herban Extracts, LLC** **TAB 55**  
 Licensee: Herban Extracts, LLC  
 License Type: Marijuana Product Manufacturing Facility  
 Premises Address: 14927 Kenai Spur Highway  
 Kenai, AK 99611  
 Local Government: City of Kenai; Kenai Peninsula Borough
- G. License #15594:** **Cold Creek Extracts** **TAB 56**  
 Licensee: Cold Creek Extracts, LLC  
 License Type: Marijuana Product Manufacturing Facility

Premises Address: 7801 Schoon Street, Units L & M  
Anchorage, AK 99518  
Local Government: Municipality of Anchorage

***Bruce S. motions to approve. Casey D. seconds. Cade Inscho, licensee is present. None opposed, motion passes.***

**H. License #17105: Sweet Matanuska Green TAB 57**  
Licensee: SMG, LLC  
License Type: Limited Product Cultivation Facility  
Premises Address: 972 North Satisfied  
Wasilla, AK 99654  
Local Government: Matanuska-Susitna Borough

**I. License #18173: Alaska's Latitude 61 TAB 58**  
Licensee: Vickie L Fenster  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 2201 Nissen Drive  
Palmer, AK 99645  
Local Government: Matanuska-Susitna Borough

***Bruce S. motions to approve. Casey D. seconds. Nick M. asks about the Made in Alaska sticker – staff did receive the approval. None opposed, motion passes.***

**J. License #21552: Enlighten Extracts TAB 59**  
Licensee: Enlighten Extractions, LLC  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 524 East 48<sup>th</sup> Avenue, 1A  
Anchorage, AK 99503  
Local Governments: Municipality of Anchorage

***Jana Weltzin, counsel for licensee is present. Casey D. motions to approve. Bruce S. seconds. James Hoelscher speaks to Enforcement's position. Jana presents the licensee's stance. Discussion with Joan Wilson. Joan suggests to table to next special meeting. Tax responsibility? Casey D. withdraws the previous motion. Bruce S. motions to table until the parties come up with a solution. Casey D. seconds. None opposed, motion passes.***

**K. License #23503: Green Growcer TAB 60**  
Licensee: SHFT LLC  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 301 East Dimond Boulevard, Suite B  
Anchorage, AK 99515  
Local Government: Municipality of Anchorage

**L. License #23634: Land & Seas Laboratory TAB 61**  
Licensee: Land & Seas Laboratory, LLC  
License Type: Marijuana Testing Facility  
Premises Address: 3516 West Coghlan Circle, Unit #3  
Wasilla, AK 99623  
Local Government: Matanuska-Susitna Borough

2:45 pm: Break  
3:00 pm: Reconvened

Discussion regarding including the New Products. **Bruce S. motions to include this section. Casey seconds. None opposed, motion passes.**

● **NEW PRODUCTS**

**A. License #10165:** **Good Cannabis** **TAB 62**  
Licensee: Good LLC  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 1949 Frank Avenue  
Fairbanks, AK 99701  
Local Governments: Fairbanks North Star Borough

**Bruce S. motions to approve. Casey D. seconds. Licensee is present and describes the new products. None opposed, motion passes.**

**B. License #14432:** **Herban Extracts, LLC** **TAB 63**  
Licensee: Herban Extracts, LLC  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 14927 Kenai Spur Highway  
Kenai, AK 99611  
Local Governments: City of Kenai; Kenai Peninsula Borough

**Bruce S. motions to approve. Casey D. seconds. Jana W. and Lisa Coates is present and describes the new products. None opposed, motion passes.**

**C. License #16006:** **Arctic Bakery, LLC** **TAB 64**  
Licensee: Arctic Bakery, LLC  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 1409 Well Street  
Fairbanks, AK 99701  
Local Governments: City of Fairbanks; Fairbanks North Star Borough

**Bruce S. motions to approve. Casey D. seconds. Jana W. counsel for licensee is present. None opposed, motion passes.**

**D. License #19728:** **Cosmic Seaweed, LLC** **TAB 65**  
Licensee: Cosmic Seaweed, LLC  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 262 Charles Way  
Homer, AK 99603  
Local Governments: City of Homer; Kenai Peninsula Borough

**Bruce S. motions to approve. Casey D. seconds. Christina Logan, licensee, is present and describes the new products. None opposed, motion passes.**

**E. License #21552:** **Enlighten Extracts** **TAB 66**

Licensee: Enlighten Extractions, LLC  
 License Type: Marijuana Product Manufacturing Facility  
 Premises Address: 524 East 48<sup>th</sup> Avenue, 1A  
 Anchorage, AK 99503  
 Local Governments: Municipality of Anchorage

***Bruce S. motions to approve. Casey D. seconds. Jana Weltzin, counsel for licensees, Jane Stinson and Evan Levinton, are present. Casey D. asks about the bath bomb product and packaging. None opposed, motion passes.***

**F. License #23503: Green Growcer TAB 67**  
 Licensee: SHFT LLC  
 License Type: Marijuana Product Manufacturing Facility  
 Premises Address: 301 East Dimond Boulevard, Suite B  
 Anchorage, AK 99515  
 Local Governments: Municipality of Anchorage

***Bruce S. motions to approve with delegation regarding the Bombshell Holiday Gravy – “best by” date or an expiration date on packaging – concerned about bacteria in turkey. Casey D. seconds. Jana Weltzin, counsel for the licensee, Hyon Yun, is present and describes the new products. None opposed, motion passes.***

● **LICENSE RENEWAL APPLICATIONS BOARD CONSIDERATION**

*Tabled to special meeting.*

**1. License #12313: Juneau’s Green Market TAB 68**  
 Licensee: ISG, Inc.  
 License Type: Retail Marijuana Store  
 Premises Address: 263 Marine Way  
 Juneau, AK 99801  
 Local Government: City and Borough of Juneau  
**For Consideration: May need Executive Session. Tabled from January 2021 meeting; Local Government Protest for unpaid taxes; timely Objection received; public comment received; and consideration of MJ-20a Residency Exemption Affidavit for Elizabeth Romanoski.**

● **BOARD CONSIDERATION**

**A. Licensee: Destiny Neade, Nick Neade TAB 69**  
**For Consideration: Settlement Issue**

**1. License #10006 Frozen Budz**  
 License Type: Revoked Retail Marijuana Store  
 Premises Address: 3915 Peger Road  
 Fairbanks, AK 99709

**2. License #10012 Frozen Budz**  
 License Type: Revoked Marijuana Product Manufacturing Facility

Premises Address: 3915 Peger Road  
Fairbanks, AK 99709

*Tabled to special meeting.*

- B. License #10156:** **Herbal Instincts** **TAB 70**  
Licensee: Timeless Adventures, LLC  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 405 Ream Lane  
Fairbanks, AK 99712  
Local Government: Fairbanks North Star Borough  
**For Consideration: Department of Revenue taxes owed**

*3:55 pm: Jane Sawyer provides background. Jessica Huff and Christopher Konopka, licensees, are present. Christopher plans to have the back taxes paid off by October before it's due at the end of year. Casey D. motions to approve the transfer and remove the delegation. Bruce S. seconds. None opposed, motion passes. Open a regulations project? Yes.*

- C. License #16213:** **Alaskan Kush Company** **TAB 71**  
Licensee: Alaskan Kush Company, LLC  
License Type: Retail Marijuana Store  
Premises Address: 159 South Franklin Street  
Juneau, AK 99801  
Local Government: City and Borough of Juneau  
**For Consideration: Licensee is requesting to rescind the transfer; Department of Revenue taxes owed**

*4:28 pm: Jason Brandeis, with his assistant Mara Michaletz, counsel for Casey Wilkens is present. Herb Smyth, licensee is present. Jason asks the Board to reject Herb's request and allow the Director to effectuate the transfer. Herb Smyth reads a prepared statement. There is discussion regarding the payment contract and residency. **No action is taken by the Board and the transfer will be effectuated.***

## ● REGULATIONS

*Tabled to June 23 – 24, 2021 meeting.*

- A. Regulations Tracking Sheet** **TAB 72**

- B. Board Requests**

- C. Opened Regulations Projects**

### 1. Initial Drafts

**Exit Packaging – Opacity** **TAB 73**

**Status:** Initial draft for board consideration

**Potential Board Actions:** put out draft for public comment as is; amend and put out for public comment; send back to staff for revisions; close project without action.

## 2. Public Comment Period Closed

### **Tribal Identifications**

**TAB 74**

**Status:** public comment closed February 5, 2021. Some comments received.

**Potential Board Actions:** vote to adopt; amend and put out for public comment; send back to staff for revisions; close project without action.

### **THC Content Limit for Edibles**

**TAB 75**

**Status:** public comment closed March 5, 2021. Many comments received.

**Potential Board Actions:** vote to adopt; amend and put out for public comment; send back to staff for revisions; close project without action.

### **Reinstatement of License – Failure to renew**

**TAB 76**

**Status:** public comment closed December 23, 2020. One comment received.

**Potential Board Actions:** see memo

## D. Regulations Projects – Other

### 1. Onsite Consumption – clean up: Rekeyed. Counsel to address the Board.

**TAB 77**

*Joan Wilson provides background. Freestanding – outside consumption. Permits edibles indoor & outdoor smoking in freestanding buildings – no other tenants in the building but different licenses with the same owners are allowed. **Casey D. motions to table to the next meeting. Bruce seconds. None opposed, motion passes.***

***Bruce S. motions to put Tabs 70 & 71 back on the agenda. Casey D. seconds. None opposed, motion passes.***

## ● MARIJUANA MAILBOX

All correspondence received in the [marijuana@alaska.gov](mailto:marijuana@alaska.gov) inbox from December 19, 2020 to March 12, 2021. **TAB 78**

*5:05 pm: Casey D. speaks about Jana Weltzin’s email about a distributor license and supports moving forward – statute change or regulation change.*

## ● BOARD COMMENTS

*Nick Miller: Thanks staff. Hemp program – would like to have Rob Carter, who is in charge of the pilot program, at the next meeting to answer some plant testing questions.*

*Bruce Schulte: Apologizes for scheduling conflicts. Congratulates the Director. Thanks staff & appreciates their efforts. He is encouraged by the growth of the industry in Alaska.*

*Casey Dschaak: Happy about the tons of people who were in on the zoom meeting.*

● **NEXT MARIJUANA CONTROL BOARD MEETING**

The next meeting is scheduled for June 9-10, 2021 in Fairbanks. All applications must be deemed complete and all other information for inclusion in the board's packets must be received by **May 21, 2021**.

*Nick will be out of state for the June meeting – may not be able to dial in. Bruce S. may not be available as well. Jane will research and let everyone know the new dates.*

● **ADJOURN**

*5:17 am: Recessed to the call of the chair*